



TUCSON COMMISSION ON GAY, LESBIAN, BISEXUAL AND TRANSGENDER (GLBT) ISSUES MEETING NOTES

The regular meeting of the Tucson Gay, Lesbian, Bisexual, and Transgender (GLBT) Commission was called to order by Co-Chairs Danielle Flink and Michael Woodward on **Tuesday, May 18, 2010**, at 5:30 p.m. at the Southern Arizona AIDS Foundation, 375 S. Euclid, Tucson, Arizona.

Commission Members	Representing	Present/ Absent	City Staff Present
C. Michael Woodward <i>Co-Chair</i>	Mayor (Robert Walkup)	P	
Alicia Calahorro	Ward 1 (Regina Romero)	P	
Emery Nicoletti	Ward 2 (Rodney Glassman)	A	
Richard Rehse	Ward 3 (Karin Uhlich)	A	
Cecile McKee, PhD	Ward 4 (Shirley Scott)	P	
Matthew Harding	Ward 5 (Richard Fimbres)	P	
Ronni Kotwica	Ward 6 (Steve Kozachik)	P	
Danielle Flink <i>Co-Chair</i>	Mayor & Council (at-large)	P	
David Martinez III	Mayor & Council (at-large)	P	
Chad Mosher, PhD	Mayor & Council (at-large)	P	
[vacant]	Mayor & Council (at-large)	A	
[vacant]	Mayor & Council (at-large)	A	
Sat Bir Khalsa	Human Relations Commission	A	
			Members of the Public Present
			Jeanne Kleepsie

Pursuant to Mayor and Council direction (Regular Session, September 15, 1975) the Committee's minutes are transcribed in a summary style format. Expanded versions of certain specific items, as determined by the Chairperson of the Committee, will be provided upon request. These summary minutes comply with the requirements of the State's Open Public Meeting Law.

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
1.	Call to Order / Roll Call / Introductions: Time: 5:36 pm			
2.	Approval of minutes from Tuesday, April 20, 2010 meeting.	Motion by: Alicia Calahorro Second by: Cecile McKee Abstain: Matthew Harding Vote: Voice vote of: 7 <u>Motion Passes Unanimously</u>		
3.	Co-chairs' Reports on Current Events (Michael Woodward, Danielle Flink)	David Martinez III motions to send letter welcoming Paul Cunningham to the City Council. Second by Alicia Calahorro Vote: Voice vote of : 8 <u>Motion passes unanimously</u>	Transgender child in Vail attempting to access school. Media reported on it. National Gay and Lesbian Task Force is looking for representation at a conference in LA. New Council Member in Ward 2, Paul Cunningham. Summer meeting off?	Michael Woodward will write letter. Danielle Flink will follow up with all commissioners regarding schedule for the summer to ensure quorum.
4.	SUBCOMMITTEE REPORTS			
g.	Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Matt Harding)		Meeting Steve Kozachik tomorrow night. Prepared for meeting with Ronni Kotwica, Alicia Calahorro, Pam Liberty and Sat Bir Kaur Khalsa.	Alicia Calahorro will follow up.
	Social Services (Chad Mosher)		Discussion regarding resurrecting the subcommittee to be active. Multicultural competency in social service agencies and medical services.	Michael Woodward will follow up with Chad Mosher about joining group. Cecile McKee and Chad Mosher will get together to generate ideas and look at the name of the subcommittee.

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
	Human Relations Commission (Sat Bir Kaur Khalsa and Alicia Calahorro)		Fundraiser is postponed. SB1070 is a new focus of the Commission. Three letters will go out.	
	Legal (David Martinez III)		David Martinez III and Jeanne Kleepsie presented action plan to the Commission.	Will continue to meet and conduct research. Letter will be drafted to OEOP and City Council.
	OLD BUSINESS:			
5.	Commission Vacancies and Renewals (David Martinez III, Matthew Harding, Michael Woodward)	Cecile McKee motions to recommend appointment of Gayle Brickert-Albrecht and John Crosby as at-large members and Daniel Hernandez and Les Krambeal for Fimbres and Cunningham, respectively. Second by Alicia Calahorro Vote: Voice vote of : 8 <u>Motion passes unanimously</u>	Matthew Harding and David Martinez III interviewed 10 candidates.	Danielle Flink will send letters to Mayor and Council to recommend new appointments. Matthew Harding and David Martinez III will contact those who are being recommended and those who are not being recommended at this time. Michael Woodward will send templates to David Martinez III and Matthew Harding.
6.	Anti-Hate Crime Task Force (Sat Bir Khalsa, David Martinez III)		No report.	
7.	10 th Anniversary (All Commissioners)	Matthew Harding motions to approve the plan to have Anniversary party and fundraiser at Colors on June 22, 2010. Second by Ronni Kotwica Vote: Voice vote of : 8 Motion passes unanimously	Colors would be interested in hosting on Tuesday, June 22, 2010.	Chad Mosher will send out a message to commissioners to have a meeting. Danielle Flink will send Chad Mosher the template for meeting notices.

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
8.	California State Legislature Resolutions (Michael Woodward)		Tabled.	
	NEW BUSINESS			
9.	SB1070 (David Martinez III)	<p>David Martinez III motions to edit letter with support from Cecile to thank the City for taking a stance on SB1070 and how it connects to GLBT issues.</p> <p>Second by Matthew Harding</p> <p>Vote: Voice vote of : 8</p> <p><u>Motion passes unanimously</u></p>		David Martinez III and Cecile McKee will perfect letter and send to co-chairs to send out.
10.	Future agenda items			Same agenda, take off sb1070
11.	Call to Audience		<p>Small Business and Minority/Women Business Enterprise Commission may merge. There may be a position for a GLBT representative.</p> <p>University is forming an alumni club. First meeting on June 2, 2010 at 5:30 pm in the Student Union in the CSIL (4th floor).</p> <p>Thank you to Matthew Harding for his service with the Commission.</p>	

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
12.	Adjournment: Time: 7:04 pm	Motion by: David Martinez III Seconded by: Matthew Harding Vote: Voice vote of : 8 Motion Passes unanimously		



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Guest Register

May 18, 2010

Guest name (please print)	Guest name (please print)
Jeanne Kleespie	